

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 2, 2013 (6PM)
7610 Hollister Ave., Goleta
AGENDA

1. CALL BOARD MEETING TO ORDER

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;
Operating Expenses about x+% below budget thru end of last month
Res. Expenditures for last month:
Landscape recommendations & proposals: Trees, treatment from SB Pest

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

1. Exterior Painting by Affordable
2. Refurbish entrance directory
3. Wooden #'s
4. Walkthrough list – notes distributed to units

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

1. Annual Meet 1/9/14, at 6PM, at Goleta Valley Community Center
2. Recording liens
3. Other items to be put on next month's agenda (Resident Guidelines)

7. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 2
- Bankruptcy / Foreclosure / Small Claims
- IDR – lattice work, pets, item in common area
- Dispute with Contractor

8. ADJOURNMENT (Scheduled meeting – 12/12/13 @ 6PM at 7610 Hollister, Meeting Room)

egagenda.doc

Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com